

6:30 p.m. Wednesday, December 21, 2016

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes		X
Christy	X	
DiMarco	X*	
Simmons	X	
Jefferson	X	
Damminger	X	

*Freeholder DiMarco arrived during the proclamation presentation.

Changes to the Agenda

Approval of the regular meeting minutes from December 7, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy					X
DiMarco					
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: _____

50223 Proclamation honoring K-9 Brady upon his retirement from the Gloucester County Sheriff's Office (Christy) (to be presented)

PUBLIC HEARING

50224 RESOLUTION AUTHORIZING A PUBLIC HEARING AND TO AMEND THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR DOCUVALT DELAWARE VALLEY, LLC.

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50225 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER, 2016.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		16-08278
Jefferson			X		
Damminger			X		

Comments: N/A

50226 RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATIONS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50227 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50228 RESOLUTION AUTHORIZING CANCELLATION OF GENERAL LEDGER RECEIVABLE AND RESERVE BALANCES.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS****FREEHOLDER CHILA
FREEHOLDER SIMMONS****50229 RESOLUTION AUTHORIZING A CONTRACT WITH STRYKER MEDICAL FROM DECEMBER 1, 2016 TO NOVEMBER 30, 2017 FOR \$19,394.00.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50230 RESOLUTION AUTHORIZING AMENDMENTS TO EXTEND THE TERMS TO A SHARED SERVICES AGREEMENT AND LEASE AGREEMENTS REGARDING EMERGENCY MEDICAL SERVICES WITHIN THE TOWNSHIP OF FRANKLIN.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

50231 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER, DEPARTMENT OF EMERGENCY RESPONSE AND THE CAMDEN COUNTY DEPARTMENT OF PUBLIC SAFETY REGARDING THE ESTABLISHMENT OF RADIO INTEROPERABILITY BETWEEN THE FIRST RESPONDER ORGANIZATIONS AND THE COUNTY COMMUNICATIONS CENTERS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY****50232 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE OF GLOUCESTER COUNTY, IN AN AMOUNT NOT TO EXCEED \$90,800.00, FROM DECEMBER 1, 2016 TO JUNE 30, 2017.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Jefferson			X		
Damminger			X		

Comments: N/A

50233 RESOLUTION AUTHORIZING CONTRACTS WITH JPC GROUP, INC. FROM DECEMBER 22, 2016 TO DECEMBER 21, 2017 IN AN AMOUNT NOT TO EXCEED \$75,000.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy					X
DiMarco			X		
Simmons	X		X		
Jefferson			X		
Damminger			X		

Comments: N/A

50234 RESOLUTION AWARDING A CONTRACT TO T&M ASSOCIATES FROM DECEMBER 22, 2016 TO DECEMBER 21, 2017 FOR \$172,599.70.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Jefferson			X		
Damminger			X		

Comments: N/A

50235 RESOLUTION AWARDING A CONTRACT TO CHURCHILL CONSULTING ENGINEERS FROM DECEMBER 22, 2016 TO DECEMBER 21, 2017 FOR \$68,236.71.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco			X		
Simmons	X		X		
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50236 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH GLOUCESTER COUNTY HOUSING AUTHORITY AND HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO FROM DECEMBER 31, 2016 TO DECEMBER 30, 2017.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy			X		
DiMarco		X	X		
Simmons					X
Jefferson	X		X		
Damminger			X		

Comments: N/A

50237 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT WITH CENTER FOR FAMILY SERVICES TO DECREASE THE CONTRACT AMOUNT BY \$800.00, RESULTING IN TOTAL CONTRACT AMOUNT OF \$109,050.00, FROM FEBRUARY 1, 2016 TO JANUARY 31, 2017.

	Motion	Second	Yes	No	Abstain
Chila		X			
Barnes					
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		X		
Damminger			X		

Comments: N/A

50238 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE TO INCREASE THE AGREEMENT AMOUNT BY \$800.00, RESULTING IN TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		X		
Damminger			X		

Comments: N/A

50239 RESOLUTION AUTHORIZING APPLICATION FOR THE “FY2017 YOUTH INCENTIVE PROGRAM GRANT” TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE, IN AN AMOUNT NOT TO EXCEED \$38,442.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		X		
Damminger			X		

Comments: N/A

50240 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE 2017 HUMAN SERVICES PLANNING GRANT, FOR A TOTAL AMOUNT OF \$73,704.00, WITH THE STATE’S SHARE \$67,004.00 AND THE COUNTY SHARE \$6,700.00.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes					
Christy			X		
DiMarco			X		
Simmons			X		
Jefferson	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: Carl Ford addressed the board about his concerns and opposition of the South Jersey Gas Pipeline that is before the Pineland Commission. He feels that the pipeline is bad for the environment, the State and the Pine Barrens.

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco			X		
Simmons		X	X		
Jefferson			X		
Damminger			X		

Comments: N/A

Time: 6:51 PM